

Los Angeles County Board of Supervisors

Statement of Proceedings for June 11, 2002

TUESDAY, JUNE 11, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe

Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Rabbi Emily Feigenson, Leo Baeck Temple, Los Angeles (3).

Pledge of Allegiance led by John L. Sullivan, Jr. Vice Commander, Post No. 2122, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code

Section 54956.9. (one case)

2.0 SET MATTERS

9:30 a.m.

81

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

81

Presentation of scroll to the Friends of the Temple City Library for their financial support and volunteer work with the Temple City Library, as arranged by Supervisor Antonovich.

81

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

81

Presentation of scroll to representatives of The Accelerated School in recognition of being named the "Elementary School of the Year" by Time Magazine, as arranged by Supervisor Burke.

81

Presentation of scroll to Fernando B. Pullem, Music Teacher Extraordinaire of the Washington Preparatory High School Jazz Ensemble, in recognition of providing a positive image of youth not only at the High School but also of youth in South Central Los Angeles, as arranged by Supervisor Burke.

81

Presentation of scrolls to El Camino Real High School's 2001-02 Academic Decathlon Team for placing 1st in the City Championship and 2nd in the California State Competition, as

arranged by Supervisor Yaroslavsky.

81

Presentation of scrolls to graduates of the Los Angeles County Drug Court Program for their outstanding service to the community, as arranged by Supervisor Yaroslavsky.

81

Presentation of plaque to Coach John Stevenson of El Segundo High School for winning 900 baseball games during his 43-year coaching career, as arranged by Supervisor Knabe.

81

Presentation of plaque to Steve Crecy and Dave Albert in recognition of receiving the National Defense Medal, which was reinstated to honor troops serving in operation Enduring Freedom, as arranged by Supervisor Knabe.

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 2002

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held March 12, 2002 (both Districts).

2.Recommendation: Approve departmental invoices as follows:

February 2002March 2002April 2002

District 27 (3)\$3,647.51\$3,055.30\$4,602.10

District 35 (5)131.33160.17144.74

3. Recommendation: Establish appropriations limit for Fiscal Year 2002-03 as required by California Code Section 7910 utilizing the population change within Sanitation District No. 27 (3) at \$539,894.

4. Recommendation: Adopt Operating Fund budget for Fiscal Year 2002-03 (both Districts).

5. Adopt resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$140,000.

6 Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

[See Supporting Document](#)

4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 11, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of April 2002.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 11, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 11, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED**

Documents on file in Executive Office.

Supervisor Burke

Adrian Dove+, Commission on Human Relations

William Elkins+, Los Angeles Homeless Services Authority

John J. Harris+, Board of Governors, Department of Museum of Natural History

Nathaniel "Nate" Riddick+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Michael Mohajer, Solid Waste Facilities Hearing Board

Howard Ross Jacobs, Commission on HIV Health Services

Supervisor Knabe

Gina Hayes+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Ted R. Anderson+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Mahesh P. Parekh, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Carol A. Van Rensselaer+, Assessment Appeals Board (Alternate); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Los Angeles County Board of Education

Dr. Carmela S. Franco+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.69.030A

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Waive facility and equipment fees totaling \$150, excluding the cost of

liability insurance, at the Amphitheatre at Farnsworth Park for the Jane Warner School's annual "Spring Show," to be held June 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Waive park rental, vehicle entrance and gross receipts fees totaling \$1,050, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Los Angeles Police Department's Hollywood Community Police Station's annual employee picnic, to be held June 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and vehicle entrance fees totaling \$725, excluding the cost of liability insurance, at Castaic Lake Recreation Area's Lake Hideaway site for the Los Angeles Police Department's Foothill Division's annual employee picnic, to be held June 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive fees in amount of \$800, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion Grand Hall for the Probation Department's Pinnacle Awards in celebration of Children's Awareness Month, to be held June 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Waive the \$7 parking fee for 2,000 cars at the Music Center garage and \$200 for use of the Kenneth Hahn Hall of Administration Mall area, excluding the cost of liability insurance, for the St. Thomas More Society and the Catholic legal community's Annual Red Mass liturgy and reception, to be held October 8, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 7.

Recommendation as submitted by Supervisors Molina and Burke: Authorize all County departments during the normal course of operations and interactions with the public to accept for identification purposes, the identification cards issued by the Consulate of Mexico known as "matricula consular," a card which bears a photograph of the person and the person's date of birth.

THE BOARD TOOK THE FOLLOWING ACTION:

1. INSTITUTED AS A PILOT PROJECT AT ALL COUNTY FACILITIES, THE ACCEPTANCE OF THE "MATRICULA CONSULAR," AN IDENTIFICATION CARD ISSUED BY THE CONSULATE OF MEXICO WHICH BEARS THE PERSON'S PHOTOGRAPH AND DATE OF BIRTH; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN SIX MONTHS WITH FINDINGS ON THE PROGRESS OF THE PILOT PROJECT;

2. AUTHORIZED ALL COUNTY DEPARTMENTS IN ITS NORMAL COURSE OF OPERATIONS AND INTERACTIONS WITH THE PUBLIC TO ACCEPT THE "MATRICULA CONSULAR" FOR IDENTIFICATION PURPOSES ONLY AND NOT AS PROOF OF LEGAL RESIDENCY, DURING THE SIX MONTH PILOT PROJECT; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. INFORM ALL COUNTY DEPARTMENTS THAT THE ACCEPTANCE OF THE "MATRICULA CARD" SHALL NOT EXTEND ANY NEW BENEFITS TO UNDOCUMENTED IMMIGRANTS; AND

B. REPORT BACK ON SIMILAR POLICIES FOR ACCEPTANCE OF PHOTO IDENTIFICATION CARDS ISSUED BY OTHER CONSULATES PROVIDED THAT SUCH CARDS ARE OFFICIALLY ISSUED AND RECOGNIZED BY THEIR RESPECTIVE GOVERNMENTS AND THAT THEY CONTAIN STATE-OF-THE-ART SAFEGUARDS TO PREVENT COUNTERFEITING

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$125, excluding the cost of staff fees and liability insurance, at Whittier Narrows Regional Recreation Area for Loma Elementary School's 23rd Annual Great Race, held June 6, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

95 9.

Recommendation as submitted by Supervisor Burke: Adopt the recommendation of the Los Angeles County Commission on Human Relations to oppose the Racial Privacy Initiative sponsored by the American Civil Rights Coalition for the November 2002 ballot, which, if approved, would amend the State Constitution to bar the collection of data with regard to ethnicity, race and national origin in the State of California; and request the Commission on Human Relations to actively inform the public of the Board's opposition to the Racial Privacy Initiative.

CONTINUED THREE WEEKS (7-02-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to take all necessary actions, including legal actions determined in consultation with County Counsel, to lawfully take possession of Commission-owned properties throughout the County, when deemed necessary by the Executive Director, and to recover any rent or damages resulting from unlawful possession of or unlawful activities committed on Commission-owned properties.
REFERRED TO THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION FOR PLACEMENT ON A FUTURE COMMUNITY DEVELOPMENT COMMISSION AGENDA

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, at Dockweiler State Beach for The Sugar Ray Robinson Youth Foundation's annual "Day

At The Beach," to be held June 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Burke: Reduce permit fees to \$50 for each volleyball tournament, and waive the estimated gross receipts fees totaling \$900, excluding the cost of liability insurance, at Manhattan Beach and Dockweiler State Beach for the Los Angeles Council of Ski Clubs' four volleyball tournaments, to be held June 23, 2002, July 14, 2002, August 11, 2002 and September 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Knabe: Proclaim August 2002 as "Suicide Prevention Month" throughout Los Angeles County to increase awareness of suicide in order to curb the 8th largest cause of death in the County; instruct the Director of Health Services to secure pamphlets and other pertinent material pertaining to depression and suicide prevention and place these at all County clinics and public health facilities; and instruct the Chief Administrative Officer to send correspondence to Governor Davis and members of the Los Angeles County Legislative Delegation urging the Legislature to fully fund mental health services and programs in the upcoming 2002-03 State budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$1,600, excluding the cost of liability insurance, for the performers and technical personnel participating in the five rehearsals and eight summer concerts at Burton Chace Park in Marina del Rey between July 11 and August 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 15.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Torrance Superior Court's north parking lot to allow parents to drop off and pick up children leaving and returning from the Torrance South Bay YMCA's annual summer camp program on July 13 and 20 and August 3 and 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisor Knabe: Waive park rental fee in amount of \$175, excluding the cost of liability

insurance, at Schabarum Regional Park for the District Attorney Investigators' Association's annual appreciation picnic, to be held July 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Knabe: Waive parking fees at Dockweiler State Beach in estimated amount of \$1,350 for attendees of the Junior Lifeguard Sectional Competition to be held July 19, 2002, and parking fees in estimated amount of \$4,725 for attendees of the Junior Lifeguard Year-End Competition to be held August 3, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Executive Officer of the Board's recommendation: Approve minutes for the April 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 23

4-VOTE

95 19.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly sign a three-year agreement with GC Services Limited Partnership to provide collection services to the Court at a commission rate of 15.7% of gross collections, effective May 1, 2002 with two one-year renewal options; and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly exercise the renewal options under the terms of the agreement. **CONTINUED TWO WEEKS (6-25-02)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

18 20.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve Memorandum of Understanding to continue Superior Court employee participation in the County benefit plans and to confirm that the Superior Court will reimburse the related costs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 21.

Recommendation: Support assessments on County-owned properties within the boundaries of the City of Baldwin Park Citywide Park Maintenance District for the operation, servicing and

maintenance of additional parks and recreational facilities, at an annual cost of \$358; and instruct the Chief Administrative Officer to cast the ballots in support of the assessments for the properties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 22.

Recommendation: Approve and instruct the Chairman to sign renewal of General Services Agreements for the County to provide miscellaneous services requested on an as-needed basis and paid for by the cities, which includes predatory animal control, prosecution of city ordinances, direct assessment collection, and a variety of public works activities, with the Cities of Agoura Hills, Alhambra, Avalon, Bellflower, Bell Gardens, Bradbury, Burbank, Compton, Covina, Glendora, Hidden Hills, Industry, Inglewood, La Puente, Lancaster, Lynwood, Manhattan Beach, Maywood, Montebello, Palos Verdes Estates, Pico Rivera, Pomona, Redondo Beach, Signal Hill, South Gate, Torrance and Westlake Village, effective July 1, 2002 through June 30, 2007.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 23.

Recommendation: Approve and authorize the Chief Administrative Officer, as Chair of the Plan Administrative Committee, to execute amendment to contract with Great-West Life & Annuity Insurance Company and affiliates to extend the term for three years through June 30, 2005, as Third Party Administrator for the Deferred Compensation and Thrift Plan, Savings Plan and Deferred Earnings Plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND

MEASURES (5) 24

22 24.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Pesticide Regulation to compensate the County in amount of \$115,512 for the Department's enforcement of pesticide permit regulations, effective July 1, 2002 through June 30, 2003; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments, as may be necessary, to complete the pesticide permit program in amount not to exceed 10% of the total contract. **APPROVED AGREEMENT NO. 74029**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 AUDITOR-CONTROLLER (1) 25 - 26

23 25.

Recommendation: Approve and instruct the Chairman to sign master agreements with five additional firms to provide as-needed contract audit/studies, effective upon Board approval through June 30, 2004, with option for two additional years, exercised at the sole discretion of the Auditor-Controller.
APPROVED AGREEMENT NOS. 74031, 74032, 74033, 74034 AND 74035

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 2002 and the last Monday in April 2003. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CHILDREN AND FAMILY SERVICES (1) 27 - 28

25 27.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with The Shields for Families Project to extend the term for three months, at no additional cost, to continue to provide enhanced community family preservation services until available funding is fully utilized, effective July 1, 2002 through September 30, 2002. **APPROVED AGREEMENT NO. 73907, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 28.

Recommendation: Approve and instruct the Chairman to sign amendment to the Child Abuse and Neglect Prevention and Intervention Program agreement with Big Sisters of Los Angeles acknowledging the consent to assignment and delegation to Big Brothers Big Sisters of Greater Los Angeles, Inc., to continue providing child abuse and neglect prevention and intervention services throughout the County. **APPROVED AGREEMENT NO. 74030**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 CHILD SUPPORT SERVICES 29

4-VOTE

27 29.

Recommendation: Approve appropriation adjustment in amount of \$3,149,000 to reflect additional State revenue to fund child support activities for the remaining months in Fiscal Year 2001-02; also approve appropriation adjustment in amount of \$9,500,000 to utilize salary savings for unanticipated Services and Supplies expenditures associated with the Automated Child Support Enforcement System Replacement System consortium project, telecommunications and telephone utilities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 FIRE DEPARTMENT (3) 30

93 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in amount of \$2,100,000 to align the Fire District's operating budget with its projected expenditures due to higher than anticipated workers' compensation or other costs; also approve appropriation adjustment transferring \$200,000 from the Fire District's Accumulative Capital Outlay Fund to partially

fund the remaining helicopter lease payments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 31 - 39

95 31.

Recommendation: Award and instruct the Director to sign a 12-month agreement with Field Research Corporation for the purpose of conducting the 2002 Los Angeles County Health Survey through population-based telephone interviewing, to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, at a maximum cost of \$858,316, funded with \$658,316 of various grant sources and the remaining \$200,000 by net County cost and Federal funding; and authorize the Director to increase the original contract amount up to 35%, effective upon Board approval. **CONTINUED ONE WEEK (6-18-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 32.

Recommendation: Approve and instruct the Director to sign agreement with the U.S. Department of the Navy, Bureau of Medicine and Surgery to establish a Navy Trauma Training Center at LAC+USC Medical Center, at no net County cost, with the Navy to provide LAC+USC Medical Center with additional, highly trained personnel to provide emergency and trauma care to patients, effective upon execution and will remain in effect until either party provides the other with 30 days notice of termination. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 33.

Recommendation: Approve and instruct the Director to offer and sign three Drug/Medi-Cal alcohol and drug services agreements with Help the People Foundation in amount of \$122,644, for the period of January 17, 2002 through June 30, 2002, Martin Luther King, Jr. Rehabilitation and Mental Health Center, Inc., in amount of \$171,650, for the period of December 7, 2001 through June 30, 2002, and New Beginnings Recovery Treatment Center, Inc., in amount of \$124,410, for the period of January 25, 2002 through June 30, 2002, to provide for day care habilitative services (DCH), outpatient drug free services (ODF), narcotic treatment program services, perinatal DCH and perinatal ODF services; and authorize the Director to take the following related actions: **APPROVED**

Renew and execute 51 alcohol and drug services Drug/Medi-Cal agreements with various providers at a total cost of \$21,750,811, financed by Federal and State Drug/Medi-Cal funds, effective July 1, 2002 through June 30, 2005

Renew and execute 71 alcohol and drug services agreements with various providers for provision of general program services, at a total cost of \$29,444,410, funded by Federal Block Grant, State General, Special revenue, County matching, and intra-fund monies provided by the courts and Probation Department, effective July 1, 2002 through June 30, 2003

Offer and execute 70 amendments to alcohol and drug services agreements with various providers for provision of services to California Work Opportunities and Responsibilities to Kids recipients, at a total cost of

\$10,693,514, consisting of intra-fund transfer monies provided by the Department of Public Social Services, effective July 1, 2002 through June 30, 2003

Offer and execute 70 amendments to alcohol and drug services agreements with various providers for the provision of general program services, at a total cost of \$54,087,314, consisting of State General and Perinatal funds, effective July 1, 2002 through June 30, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the Single Room Occupancy Housing Corporation at an estimated cost of \$99,997, and Weingart Center at an estimated cost of \$24,999, for the continued provision of food and temporary housing for homeless and other hard-to-treat tuberculosis patients in the downtown Los Angeles Skid Row area, effective July 1, 2002 through June 30, 2003 with provisions for two automatic 12-month renewals through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the L.A. Gay and Lesbian Center at a total cost of \$288,214, for the continued provision of sexually transmitted disease screening, treatment, case finding and education services, effective July 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve and instruct the Chairman to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs, to decrease funding for Fiscal Year 2001-02 by \$3,459,141 from \$98,569,467 to \$95,110,326, for support of alcohol and drug prevention and treatment programs within the County. **APPROVED AGREEMENT NO. 74028, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 37.

Recommendation: Approve appropriation adjustment in amount of \$2,529,000 in Workforce Investment Act (WIA) funding for the Workforce Development Program (WDP) for Fiscal Year 2001-02, to fully implement training activities pursuant to the Board-approved training workplan; also approve and authorize the Director to fill 22 positions in excess of what is provided for in the Department's staffing ordinance, to implement the training workplan, 100% offset by WIA funding, and authorize the backfill of positions impacted by the Department's personnel transferring to the WDP; also authorize the Director to execute an agreement with Worker Education and Resource Center, Inc. to provide training services, additional personnel and central administrative and instructional space for the Workforce Development Program in amount of \$976,623 for Fiscal Year 2001-02 and \$2,180,914 for Fiscal Year 2002-03, 100% offset by

State WIA funds, effective upon Board approval through June 30, 2003 with provisions to extend agreement to June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Recommendation: Accept a Letter of Intent from the State Department of Health Services, Epidemiology and Health Promotion Section, California Project Leaders Encouraging Activity and Nutrition (LEAN) in total amount of \$27,000, funded with \$2,000 from the California Nutrition Network and \$25,000 from the Federal Prevention Block Grant, to support activities of Project Lean that includes a variety of nutrition education/promotions and physical activities interventions and programs that prompt adolescent and adults to advocate for policies that create environments in schools and communities that support healthy eating and physical activity, effective July 1, 2002 through June 30, 2003; and authorize the Director to sign the agreement and any amendments which do not exceed 25% of the total amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 39.

Recommendation: Authorize the Director to accept Federal Preventive Health and Health Services Block Grant funds for Federal Fiscal Year 2000-01 and 2001-02, from the California Department of Health Services (CDHS), Office of County Health Services, in amount of \$51,984 and \$52,090 for the period of October 1, 2000 through September 30, 2001 and October 1, 2001 through September 30, 2002, respectively, to support the County's Injury and Violence Preventive Program's (IVPP) continued participation in the Federal Health Incentive Program (HIP), Violent and Abusive Behavior; and authorize the Director to take the following related actions: **APPROVED**

Execute any forthcoming amendments to the Block Grant, which do not exceed 25% of the total amount of award for Federal Fiscal Year 2001-02;

Approve Block Grant funds for subsequent fiscal years, up to three years, from CDHS to provide funding for the IVPP's continued participation in the HIP, Violent and Abusive Behavior; and

Seek and execute amendments to subsequent fiscal years IVPP Block Grants for up to a maximum of 25% of each Federal Fiscal Year Grant.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 40 - 46

4-VOTE

34 40.

Recommendation: Approve appropriation adjustment for Fiscal Year 2001-02 in amount of \$1,230,000, which was unexpended from the Fiscal Year 2000-01 Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant allocation, to provide the Department with additional spending authority to enhance mental health services for Fiscal Year 2001-02; and approve an amendment format for use with an existing contractor, ENKI Health and Research Systems, Inc. in amount of \$243,883, which reflects additional SAMHSA funds, to provide integrated services to seriously mentally-ill adults and older adults and seriously emotionally-disturbed children, effective upon Board approval for Fiscal Year 2001-02. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

35 41.

Recommendation: Approve appropriation adjustment to transfer \$940,000 in Services and Supplies and \$140,000 in Salaries and Employee Benefits in Fiscal Year 2001-02 to Fixed Assets to provide the necessary appropriation authority to procure a Medical Records Management System in amount of \$700,000, to provide for the security of medical and financial records, in accordance with the Health Insurance Portability and Accountability Act (HIPAA) requirements, purchase a trailer in amount of \$240,000 to provide critically needed office space to deliver outpatient mental health services at Harbor-UCLA Medical Center, and to purchase a motor home in amount of \$140,000 to provide office space needed for clinicians working at Challenger Memorial Youth Center to accommodate the significant increase in mental health services being provided at this juvenile detention facility. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 42.

Recommendation: Authorize the Director to prepare and execute a new Out-Of-State Child Placement Mental Health Services Agreement with The Learning Clinic for Fiscal Years 2002-03, 2003-04 and 2004-05, to allow the Department to meet its responsibility under AB 2726 to allow for expansion of mental health services to severely emotionally disturbed children, adolescents and their families; also authorize the Director to prepare and execute amendments to agreement provided that any such amendment shall be used to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 43.

Recommendation: Authorize the Director to prepare and execute agreement with A Community of Friends for a one-time allocation of \$636,000, to be set aside in escrow and disbursed over a five-year period, to provide supportive housing services for mentally ill people with special needs, effective upon Board approval; also authorize the Director to prepare and execute amendments to agreement provided that the County's total payments to contractor under the agreement for each fiscal year shall not exceed a change of 10% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation: Approve and instruct the Director to prepare and execute amendment to the Claims Management Services Agreement with EDS Corporation (EDS), to extend the term effective July 1, 2002 through June 30, 2003, with an optional,

additional six-month renewal, to enable EDS to operate and maintain, within its own infrastructure, the Department's Fee-For Service Medi-Cal Claims Processing System which is currently not Health Insurance Portability and Accountability Act of 1996 (HIPAA) compliant, and to allow the Department to transfer the claims processing system from EDS to the Internal Services Department and integrate the claims processing system into the Department's overall HIPAA compliance program within the extended term of the agreement, at a total cost not to exceed \$1,600,000 for the period of July 1, 2002 through June 30, 2003, and \$840,000 for the optional, six-month renewal in Fiscal Year 2003-04; also authorize the Director to prepare and execute amendments to agreement for Fiscal Year 2002-03, and to extend the agreement for an optional, additional six-month period, provided that the County's total payments to contractor under the agreement shall not exceed a change of 10% from the applicable revised maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Approve the Mental Health Services Contract Allowable Rate Fee-For-Services (FFS) Medi-Cal (M-C) Psychiatric Inpatient Hospital Services Agreement format, to add a Board-mandated clause on "Health Insurance Portability and Accountability Act (HIPAA)," effective upon Board approval; also

approve and authorize the Director to renew 28 Mental Health Services Contract Allowable Rate FFS M-C Psychiatric Inpatient Hospital Services Agreements, effective July 1, 2002 through June 30, 2003, with a one-time only automatic six-month extension from July 1, 2003 through December 31, 2003; authorize the Director to execute amendments to the agreements provided that the contract allowable rates under each agreement for the applicable fiscal year shall not exceed a change of 20%, and any such increase shall be used to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 46.

Recommendation: Approve the revised contract formats for Community Care Residential Facility (CCRF) Agreement, CCRF Agreement Placement of Children Under Age 18 and amendment, to delete the Supplemental Rate Program funding and add a Board-mandated clause on Health Insurance Portability and Accountability Act; approve and authorize the Director execute renewal of eight existing CCRF agreements using the revised CCRF Agreement formats for Fiscal Years 2002-03, 2003-04, 2004-05 and 2005-06, effective for one year with three automatic one-year renewals, for a maximum four-year period, with no maximum contract amount; and authorize the Director to execute new agreements and future amendments to the CCRF and the CCRF Placement of Children Under Age 18 agreements, provided that any such amendment be used to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 47 - 48

41 47.

Recommendation: Adopt and advertise resolutions of intention to detach Zone No. 57 Valencia Commerce Center Local from Landscaping and Lighting Act (LLA) District No. 2, and to levy and collect annual assessments at reduced rates for County Valencia Area-Wide LLA District No. 1 and all Zones within Los Angeles County LLA District Nos. 2 and 4 for Fiscal Year 2002-03 (1, 3, 4 and 5); approve and file the Engineer's Report regarding the proposed levying of assessment for landscape maintenance purposes in County LLA District Nos. 1, 2 and 4; and set July 23, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 48 .

Recommendation: Adopt resolutions of intention to annex territory into County Valencia Area-Wide District No. 1 and additional territory into Landscaping and Lighting Act (LLA) District No. 4, Zone No. 65 Fair Oaks Ranch (5), and to order the levying of assessments within the annexed territories for Fiscal Year 2002-03; approve and file the Engineer's Report regarding the proposed assessment for landscape maintenance purposes for County Valencia Area-Wide District No. 1, Annexation A, at a new annual per parcel benefit assessment of \$21 per parcel and \$427 for LLA District No. 4, Zone No. 65 Fair Oaks Ranch, Annexation 1; also instruct the County Engineer and the Assessor to review the boundary descriptions of the territories to be annexed, and instruct the County Engineer to report back on district boundaries; and set August 27, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

17.0 PROBATION (1) 49

87 49.

Recommendation: Approve plan to reallocate approximately \$6.2 million in Schiff-Cardenas Crime Prevention Act of 2000 funds for Fiscal Year 2001-02 to enable the Department to expend and/or encumber the full funding allocation and interest within legislative timelines; and approve the following related actions:

Authorize the Chief Probation Officer to modify existing contracts with Community-Based Organizations to change the scope of work and increase or decrease contract amounts above the current 25% delegated authority, consistent with the plan;

Find that the Juvenile Justice Crime Prevention Act Youth Internship Project is in the public interest for the purpose of gang and delinquency prevention;

Authorize the Chief Probation Officer to modify existing interagency agreements with other County departments and various government agencies to provide services consistent with the plan;

Approve appropriation adjustment in amount of \$850,000 for Fiscal Year 2001-02 to enable the Department of Parks and Recreation to utilize reallocated funds to enhance the current Crime Prevention Act 2000 After School Enrichment Program; and

Approve appropriation adjustment in amount of \$56,000 for

Fiscal Year 2001-02 to enable the Sheriff's Department to utilize reallocated funds to enhance their current Crime Prevention Act 2000 Vital Intervention and Directional Alternatives and Law Enforcement Prevention Programs.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. REQUESTED THE SHERIFF TO REPORT BACK IN CLOSED SESSION ON JULY 2, 2002 REGARDING THE RECENTLY ALLEGED BEATING OF A MINOR BY A SHERIFF'S DEPUTY AND A NUMBER OF MARINE PERSONNEL WHO WERE RUNNING THE VITAL INTERVENTION AND DIRECTIONAL ALTERNATIVES (VIDA) PROGRAM IN EAST LOS ANGELES AND WHAT CORRECTIVE ACTIONS WILL BE TAKEN;
2. ADOPTED THE CHIEF PROBATION OFFICER'S RECOMMENDATIONS WITH THE EXCEPTION OF RECOMMENDATION NUMBER 6, REGARDING THE VIDA AND LAW ENFORCEMENT PREVENTION PROGRAMS, WHICH WAS CONTINUED TO BUDGET DELIBERATIONS ON JUNE 26, 2002; AND
3. REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD WITH THE BREAKDOWN OF COSTS OF THE VIDA PROGRAM, WHERE FUNDS COME FROM, AND HOW IT OPERATES AT DIFFERENT SITES

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

18.0 PUBLIC LIBRARY (2) 50

91 50.

Recommendation: Adopt resolution fixing the Fiscal Year 2002-03 tax rate from \$23.79 to \$24.27 per parcel for the Public Library voter-approved special tax; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. CONTINUED THE COUNTY LIBRARIAN'S AFOREMENTIONED RECOMMENDATION TWO WEEKS TO JUNE 25, 2002; AND
2. INSTRUCTED THE COUNTY LIBRARIAN TO PREPARE A REVISED LIBRARY SERVICES CURTAILMENT PLAN TO BE SUBMITTED TO THE BOARD PRIOR TO THE JUNE 18, 2002 BOARD MEETING THAT TAKES INTO ACCOUNT THE CITIES AND UNINCORPORATED AREAS THAT ARE PAYING SPECIAL TAXES FOR EXPANDED LIBRARY SERVICES IN THEIR COMMUNITIES. THE REVISED CURTAILMENT PLAN NEEDS TO TAKE INTO ACCOUNT THE CITIES AND UNINCORPORATED AREAS THAT PAY THE SPECIAL TAX

ASSESSMENT; AND MAKE REDUCTIONS APPROPRIATELY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 PUBLIC WORKS (4) 51 - 76

4-VOTE

43 51.

Recommendation: Approve the recommended list of pre-qualified general contractors and first-tier subcontractors for the LAC+USC Medical Center Replacement Project, Specs 6550, C.P. No. 70787 (1); and adopt amended plans and specifications for

construction of the Replacement Project, with bidding period to begin June 12, 2002 and end August 22, 2002. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 52.

Recommendation: Adopt resolution instituting proceedings for the formation of an assessment district for the construction of sanitary sewers in Shrode Ave. and other right-of-way in the vicinity of the City of Duarte (5), and directing preparation of Resolution of Intention; designate the number and name as County Improvement (C.I.) District No. 2659-M, Shrode Avenue Sewers, City of Duarte (5); also adopt resolution declaring the Board's intention to reimburse certain capital project expenditures from proceeds of taxable or tax-exempt bonds, C.I. 2659-M, Shrode Avenue Sewers. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

45 53.

Recommendation: Accept completed construction work on the following projects; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act:

ADOPTED

Private Drain No. 2157, Tract Nos. 45333, 45334 and 45335,
Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2463, Tract No. 34385, Castaic area (5)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

89 54.

Recommendation: Award and authorize the Director to execute agreement with Moore Iacofano Goltsman, Inc., to develop the San Gabriel River Master Plan (1, 4 and 5), for a fee not to exceed \$1,306,835, financed through the Fiscal Year 2001-02 Flood Control District Fund. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 55.

Recommendation: Adopt and advertise plans and specifications for Tuna Canyon Road, Saddle Peak Road to Fernwood Pacific Drive, vicinity of Malibu (3), at an estimated cost between \$325,000 and \$380,000; set July 9, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 56.

Joint recommendation with the Chief Administrative Officer and Sheriff: Award and authorize the Director to execute an architect/engineer services agreement with Ted Tokio Tanaka Architects to provide revised programming and schematic design services for the proposed Altadena Sheriff's Station, Specs.

5411, C.P. No. 77281 (5), for a fee not to exceed \$313,936, funded through reappropriated State revenue, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 57.

Recommendation: Award and instruct the Chairman to execute a contract with CST Environmental, Inc. for the stabilization of lead-based paint on ceilings and walls, and painting the stabilized surfaces at the Department's Fleet Management Group's Baldwin Park Shop (1), including the removal and replacement of existing lights with energy efficient halogen lights, conduits and associated wiring, in amount not to exceed \$426,580, plus 10% for additional unforeseen lead-based paint stabilization and/or electrical services encountered as the work progresses (1); and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74027**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

48 58.

Recommendation: Award and instruct the Chairman to sign contracts with the following to provide for the removal of trash and debris, as needed, from various flood control channels in the Flood Control District's East, South and West maintenance areas for the period of nine months during each year, effective upon Board approval through December 31, 2002, with two renewal options for the periods of April 1, 2003 through December 31, 2003 and April 1, 2004 through December 31, 2004; authorize the Director to execute the renewal options; and find that work is exempt from the California Environmental Quality Act: **APPROVED**

The Resource Collection, Inc., for the East and South area, in amount not to exceed \$100,800 per area. **AGREEMENT NOS. 74024 AND 74025**

Graffiti Control Systems, for the West area, in amount not to exceed \$175,500 **AGREEMENT NO. 74026**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

49 59.

Recommendation: Approve the total project budget of \$6,551,551 for the Department's Headquarters Parking Lot Renovation Project, Specs. 6579; C.P. No. 88906 (5); award and authorize the Director to execute agreement with David Evans and Associates, Inc. to provide architectural/engineering design and consultant services for the Project, for a fee not to exceed \$447,240, funded by the Flood Control District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 60.

Recommendation: Award and authorize the Director to execute contract with Amtech Elevator Services for the modernization of ten existing elevators in the Department's headquarters complex and continuing maintenance for all the elevators, in amount of \$1,340,270, plus 15% for unforeseen changes which may occur as the work progresses, including a bonus of \$500 per day up to a

maximum of \$50,000 should the contractor complete the construction phase ahead of schedule, effective July 1, 2002, for a construction period of approximately 300 days, with a one-year warranty period and 60-month maintenance period; and find that work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 61.

Recommendation: Award and authorize the Director to execute agreement with CH2MHill to design, prepare plans, specifications and construction cost estimates for the Sun Valley Park Cantera Street Storm Drain project (3), to collect peak stormwater flow from the 49-acre area upstream of the park and prevent trash, debris and other large solids from entering the stormwater system, for a fee not to exceed \$223,000, funded by Flood Control District funds, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 62.

Recommendation: Award and authorize the Director to execute a consultant services agreement with CH2MHill to design, prepare plans, specifications, and construction cost estimates for the Sun Valley Park Infiltration System Design project (3), to contain stormwater flow from the 49-acre area upstream of the park and treat the stormwater within Sun Valley Park, for a fee not to exceed \$205,000, funded by Flood Control District funds, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 63.

Recommendation: Award and authorize the Director to execute a consultant services agreement with DMC Design Group, for a fee not to exceed \$90,000, for design services for the Bouquet Canyon Road pavement rehabilitation project (5), financed by the Fiscal Year 2001-02 Road Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 64.

Recommendation: Approve and authorize the Director to sign amendment to agreement with the City of Long Beach, on behalf of the Flood Control District, for the County to reimburse the City for the costs of maintaining outlets and removal of debris from City beaches and marinas, aquatic habitats and other recreational areas up to a maximum of \$500,000 annually, and to extend the term for one year through June 30, 2003; authorize the Director to execute an additional one-year extension through June 30, 2004, if necessary, upon mutual consent with the City Manager; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 65.

Recommendation: Award and authorize the Director to execute agreement with MEC Analytical Systems, Inc. to prepare the Dominguez Watershed Management Master Plan in cooperation with the Dominguez Watershed Advisory Council, for a fee not to exceed \$270,000, funded through Proposition 13 Grant Funds and Flood Control District Funds, and establish the effective date following Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 66.

Recommendation: File reports prepared by the Director describing services provided under Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25 and 26, Quartz Hill (5), the affected parcels, cost of the services and the proposed assessments; find and determine the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25 and 26 for Fiscal Year 2002-03 at the same rate as Fiscal Year 2001-02. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 67.

Recommendation: Approve Proposition A Local Return Transportation Program to continue public transportation services in the Antelope Valley (5) for Fiscal Year 2002-03; approve County's share of the costs of the transportation services in amount of \$3,315,000, financed by the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds or Transportation Development Act, Article 8 funds and various grants; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transportation services on a quarterly basis.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 68.

Recommendation: Find that shuttle services can be more economically performed by an independent contractor; award and authorize the Director to execute contract with Parking Company of America for the Edmund D. Edelman Children's Court/Los Nietos Shuttle Services, at a total annual cost not to exceed \$240,000, financed by \$60,000 from the First Supervisorial District's allocation of Proposition A Local Return Transit funds and \$180,000 from the Proposition A Local Return Transit Top-of-Pot funds available in the Transit Enterprise Fund, effective July 1, 2002 for a period of three years, with two one-year renewal options for a total contract period of five years; authorize the Director to execute the renewal options; and find that services are exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 69.

Recommendation: Approve and file the Engineer's Report regarding the proposed annual levying of assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2002-03 at the same rates as Fiscal Year 2001-02 (All Districts); adopt and advertise resolution of intention declaring the Board's intent to levy and collect assessments in County Lighting District LLA-1 for Fiscal Year 2002-03 at the same rates as Fiscal Year 2001-02; and set June 25, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 70.

Recommendation: Approve and file the Engineer's Report regarding the proposed annual levying of assessments in the Palmdale Zone of County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2002-03 (5); adopt and advertise resolution of intention declaring the Board's intent to levy and collect assessments in the Palmdale Zone of County Lighting District LLA-1 for Fiscal Year 2002-03 at the same rates as Fiscal Year 2001-02; and set June 25, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 71.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

761 S. Vancouver Ave., Los Angeles (1)

1429 S. Sunol Dr., Los Angeles (1)

1257 N. Ditman Ave., Los Angeles (1)

13021 Athens Way, Los Angeles (2)

422 West 131st Street, Los Angeles (2)

1022 West 223rd Street Torrance (4)

9048 East Avenue T-14, Littlerock (5)

638 S. Woodward Blvd., Pasadena (5)

127 W. Jeffries Ave., Monrovia (5)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 72.

Recommendation: Approve the project and adopt plans and specifications for 10th Street West Transmission Watermain Phase II, City of Lancaster (5), at an estimated cost between \$1,500,000 and \$1,800,000; and set July 9, 2002 for bid opening.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 73.

Recommendation: Approve the project and adopt plans and specifications for Western Avenue (SR 213), 104th Street to South Paseo del Mar, vicinities of Inglewood and Lomita (2 and 4), at an estimated cost between \$165,000 and \$195,000; set July 9, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 74.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000731 - Project 554 - Monrovia, City of Monrovia (5), to Southern California Underground Contractors, Inc., in amount of \$138,805

Project ID No. FCC0000773 - Verdugo Debris Basin Enlargement - Retaining Wall, City of Glendale (5), to S. P. Pazargad Engineering Construction, Inc., in amount of \$535,257

Project ID No. FMD0001020 - Clearing of Channel Rights-of-Way, West Area, 2002, at various locations within the County of Los Angeles (3 and 5), to TruGreen Landcare, in amount of \$539,872

Project ID No. FMD0002023 - Catch Basin Cleanout 2002, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to J & G Maintenance, in amount of \$89,400

Project ID No. FMD0003028 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 1, vicinities of Vernon,

Montebello and Whittier (1 and 4), to J & G Maintenance, in amount of \$57,050

Project ID No. FMD0003032 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to J & G Maintenance, in amount of \$71,295

Project ID No. FMD0003035 - Whittier Narrows Water Conservation Diversion Canal Zone 1 Ditch Culvert Replacement, vicinity of Pico Rivera (1), to J & C Underground General Engineering Contractors, in amount of \$69,049.11

Project ID No. RDC0010844 - Soledad Canyon Rd., Bootlegger Canyon Rd. to Crown Valley Rd., vicinity of Acton (5), to Granite Construction Company, in amount of \$394,496

Project ID No. RDC0010891 - Middle Rd., et al., vicinity of City Terrace (1), to Sequel Contractors, Inc., in amount of \$226,746

Project ID No. RDC0010988 - Mulholland Hwy. at Mile Marker 13.77, vicinity of Westlake Village (3), to Calnex Engineering Company, in amount of \$364,214.03

Project ID No. RDC0011265 - Atlantic Ave. - Phase 2, vicinity of Compton (2), to Southern California Underground Contractors, Inc., in amount of \$1,030,820

Project ID No. RDC0011605 - Florence Ave., Metro Blue Line to Salt Lake Ave., vicinities of Huntington Park and Bell (1), to HPD, Inc., in amount of \$940,700.74

Project ID No. RDC0012296 - Telegraph Rd., vicinities of Santa Fe Springs and La Mirada (1 and 4), to All American Asphalt, in amount of \$1,582,260.80

Project ID No. RMD1947032 - Maintenance District 1 Seal Project, 2001/02, vicinities of La Puente, Hacienda Heights

and Pasadena (1, 4 and 5), to American Asphalt South, Inc., in amount of \$1,621,263.19

Project ID No. SMDACO0081 - Washington Blvd., et al., Sanitary Sewers, City of Commerce (1), to A. D. General Engineering Construction, Inc., in amount of \$285,067

Project ID No. SMDACO0086 - 89th Street, et al., Sanitary Sewers, vicinity of Athens (2), to BRH-Garver, Inc., in amount of \$405,720.44

Project ID No. WRD0000012 - Rio Hondo Coastal Basin Spreading Grounds, Proposition A - Bike Path, City of Pico Rivera (1), to Ecology Construction, Inc., in amount of \$351,363.60

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 75.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La

Puente (1), Steve Bubalo Construction Co., Inc., in amount of \$110,380.50

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, in amount of \$30,000

Project ID No. RDC0013380 - Lambert Rd., et al., vicinity of Whittier (4), Orion Contracting, Inc., in amount of \$65,790

Project ID No. RDC0013395 - Sierra Hwy., vicinity of Agua Dulce (5), Granite Construction Company, in amount of \$24,640

Project ID No. RDC0013412 - Kanan Dume Rd., vicinity of Malibu (3), Sully Miller Contracting Company, in amount of \$21,859.20

Project ID No. RDC0013425 - Presidio Dr., vicinity of Windsor Hills (2), Sully Miller Contracting Company, in amount of \$16,000

Project ID No. RDC0013426 - Lennox Blvd., et al., vicinity of Lennox (2), Security Paving Company, Inc., in amount of \$15,263.50

Project ID No. RDC0013449 - Rosecrans Ave., vicinity of La Mirada (2 and 4), Dynalectric, Inc., in amount of \$8,771

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$175,828.40

Carter Debris Basin Enlargement, City of Sierra Madre (5), Van Elk, Ltd., in amount of \$61,336.40

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 76.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. APT5070879 - Whiteman Airport Sanitary Sewer, vicinity of Pacoima (3), Zondiros Corporation, with a final contract amount of \$397,664.69

Project ID No. RDC0012944 - Irwindale Ave., et al., vicinities of Covina, Azusa and Glendora (1 and 5), Madison Paving, Inc., with changes amounting to a credit of \$44,247.93 and a final contract amount of \$503,184.02

Project ID No. RMD1967021 - Rockvale Ave., et al., vicinities of Azusa and West Covina (1 and 5), Gentry Brothers, Inc., with changes amounting to a credit of \$43,980.78 and a final contract amount of \$1,911,767.33

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, Division of Joe's Sweeping, Inc., with a final contract amount of \$469,832.16

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), with a final contract amount of \$577,703.70

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 REGIONAL PLANNING (3) 77

68 77.

Recommendation: Award and instruct the Chairman to sign a three-year contract with Cotton/Bridges/Associates in amount of \$299,306, to provide consulting services for the preparation of an Environmental Impact Report for the revision and update of the Los Angeles County General Plan, effective July 8, 2002 with three one-year renewal options; and authorize the Director to exercise the renewal options. **APPROVED AGREEMENT NO. 74023**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

21.0 SHERIFF (5) 78 - 80

69 78.

Recommendation: Authorize the Sheriff to sign and accept a grant award agreement in amount of \$48,675, at no cost to County, from the U.S. Department of Justice, Community Oriented Policing Services (COPS) Office, for the Department to host a Regional Community Policing Institute Integrity Curriculum Conference Project to coordinate Early Identification Systems training for other Regional Community Policing Institutes throughout the country; and instruct the Chairman to execute the COPS Training and Technical Assistance Award, Cooperative Agreement, and the Certifications document. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

86 79.

Recommendation: Authorize the Sheriff to sign and accept a grant award in amount of \$490,000 from the U.S. Department of Justice, Office of Community Oriented Policing Services Office for a Domestic Violence Test Site Program for the Department to develop an additional threat assessment tool to complement the MOSAIC-20 software, by incorporating the expertise and experience of law enforcement deputies and domestic violence investigators with family service providers, volunteers and dedicated district attorneys in a focused strategic manner.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 80.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,980.39. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 TREASURER AND TAX COLLECTOR (1) 81

71 81.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Huan-Lin Wang, in amount of \$4,739.88

Norma I. Luna, in amount of \$4,035.25

Vicente Chan, in amount of \$7,127.17

Sousanna Arzoumanian, in amount of \$7,089.31

Rigoberta O. Jaramillo, in amount of \$16,237.19

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATION 82

85 82.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rebecca Lizarraga v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 ORDINANCE FOR INTRODUCTION 83

88 83.

Ordinance for introduction amending the County Code, Title 8 - Consumer Protection and Business Regulations, to prohibit in person retail solicitations at residential premises in unincorporated areas and commercial solicitations by telephone between the hours of 8:00 p.m. to 8:00 a.m., excluding retail sales for charitable purposes.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. CONTINUED SECTION 8.40.020 - RESTRICTION OF COMMERCIAL SOLICITATION BY TELEPHONE, OF THE AFOREMENTIONED ORDINANCE FOR TWO WEEKS TO JUNE 25, 2002 FOR A REPORT FROM COUNTY COUNSEL; AND
2. INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION THE REVISED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS TO PROHIBIT IN PERSON RETAIL AND COMMERCIAL SOLICITATIONS AT RESIDENTIAL PREMISES IN UNINCORPORATED AREAS BETWEEN THE HOURS OF 8:00 P.M. AND 8:00 A.M."

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCES FOR ADOPTION 84 - 86

72 84.

Ordinance for adoption amending the County Code, Title 2 - Administration, to increase the delegated authority of both the Chief Administrative Officer and the Director of Public Works to enter into real property leases for use by County departments with a rental up to \$7,500 per month. **ADOPTED ORDINANCE NO. 2002-0039. THIS ORDINANCE SHALL TAKE EFFECT JULY 11, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 85.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the contractor employee jury service program to exclude from the definition of "contract" certain types of contracts and to clarify the definition of "full-time," and to change the implementation date of the employee jury service program from

May 28, 2002 to July 11, 2002. **ADOPTED ORDINANCE NO. 2002-0040. THIS ORDINANCE SHALL TAKE EFFECT ON JULY 11, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 86.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to delete obsolete municipal court ex officio memberships on the Commission on Judicial Procedures, create additional ex officio memberships to include the president of the Los Angeles County Bar Association, the City Attorney of the largest populated city located within the County, the Sheriff and a representative from the Independent Cities Association, and to provide that the Commission shall make recommendations to the Presiding Judge of the Superior Court in addition to recommendations to the Board of Supervisors. **ADOPTED ORDINANCE NO. 2002-0041. THIS ORDINANCE SHALL TAKE EFFECT ON JULY 11, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 SEPARATE MATTERS 87 - 88

75 87.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Azusa Unified School District General Obligation Bonds, Election 2002, Series 2002, in aggregate principal amount not to exceed \$30,000,000.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 88.

Appeal of Stephen Sheldon from the approval of Conditional Use Permit Case No. 00-163-(5), to authorize the construction, operation and maintenance of a 55-unit adult residential facility with subterranean parking located at 8332 Huntington Dr., San Gabriel, East San Gabriel Zoned District, applied for by Bob MacNamara for Sunrise Development. **THE BOARD REFERRED THE APPEAL BACK TO THE REGIONAL PLANNING COMMISSION TO RECONSIDER CONDITION NOS. 7 AND 19**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 MISCELLANEOUS

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

77 89-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Tom Bradley Elementary School's 5th grade picnic, to be held June 17, 2002.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 89-B

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$324, excluding the cost of liability insurance, for use of the gymnasium at Del Aire Park for the Alan B. Shepard School's performance and art show, to be held June 18, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79 89-C.

Fish and Game Commission's recommendation: Send a letter to Governor Davis and members of the State Budget Conference Committee requesting continued support of the Fishing in the City and Urban Lakes Stocking program in the South Coast Region by the State Department of Fish and Game for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board , or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

83

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board ratified the Proclamation dated June 7, 2002, confirming the existence of a local emergency as a result of a fire that started on June 5, 2002 in the Copper Canyon area in the northern part of the County which conditions are beyond the control of local resources; instructed the Executive Officer of the Board to forward a copy of the proclamation to the Governor of California; and instructed the Executive Officer to place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency

restoration actions are being taken.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Fire Chief to contact the Government of Quebec to determine if it would be possible to bring the SuperScooper planes to Los Angeles County prior to the scheduled September arrival.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- During discussion of Agenda No. 82, relating to the settlement of case entitled "Rebecca Lizzaraga v. County of Los Angeles," Supervisor Molina requested County Counsel to develop a mechanism that would provide her with a clear understanding of the working progress of cases prior to settlement, and to provide a report on attorney fees when a prepared case evaluation plan is over a particular threshold.

- Supervisor Antonovich requested County Counsel to report back to the Board on the backfilling of nonemergency positions with the Department of Children and Family Services, and whether backfilling is, or is not, required by a Memorandum of Understanding.

94 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **MS. TESFA-SELASSIE, JUDY WILLIAMS AND ADDIE MAE MILLER ADDRESSED THE BOARD**

80 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

96

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina
and All Board Members

Ruby Cedillo

Supervisor Burke

Dick Becker
Edna Burke
Marvin Carpenter
Marty Echeto

Supervisors Yaroslavsky
and Antonovich

Janice Friedman

Supervisors Knabe
and Antonovich

Mitch Maricich

Supervisor Knabe

James Alfred Allen
Jerry Davis
Baby Jane Doe
Steven William Herbert
Eva May Parks

Supervisor Antonovich
and All Board Members

George L. Graziadio, Jr.
Charles Henry Olsen

Supervisors Antonovich
and Knabe

Ed Kopszywa
Judge Laughlin E. Waters

Supervisor Antonovich

Joseph Delaney Edward
Reo Erickson
Emily Hofmeister
Judge Thomas W. Le Sage
Ray Monti
Frank James Sarro
James E. Sloan
Charlie Edward Small
Voja Vujicic

Open Session adjourned to Closed Session at 2:04 p.m., following Board
Order No. 96, to:

CS-1. Consider Department Head
performance evaluations, pursuant to Government Code
Section 54957.

CS-2 Confer with legal counsel
regarding initiation of litigation (one case), pursuant
to subdivision (c) of Government Code Section 54956.9

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria
Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev
Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria
Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev
Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 96 at 3:45 p.m.). The next
regular meeting of the Board will be Tuesday, June 18, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 11, 2002, by the Board of Supervisors of the County of Los Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division